

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special telephonic meeting on January 12, 2007 at 1:00 p.m. to coincide with the special meeting of the Santa Monica Mountains Conservancy at the following locations:

- (a) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California
- (b) California Coastal Commission, 45 Fremont Street, Suite 2000, San Francisco, CA.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 3. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (3) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*.

V. Reports from Staff:

- (a) Legal;
- (b) Ranger Services;
- (c) Natural Resources and Planning;
- (d) Interpretation;
- (e) Developed Resources;
- (f) Construction;
- (g) Facilities and Maintenance;
- (h) Finance.

- VI. Quarterly Report by Assistant Financial Officer.
- VII. Consideration of adoption of Ordinance No. 01-2005 (as amended) regarding park rules and regulations, waive second reading and introduce Ordinance No. 01-2005 (as amended), "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Ordinance establishing park rules and regulations, and prescribing the punishment for violations thereof." Ordinance No. 01-2005 (as amended) modifies existing Ordinance No. 01-2005.
- VIII. Consideration of resolution adopting the MRCA Warrant Disbursements for December 2006.
- IX. Consideration of resolution approving the application for grant funds for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).
- X. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for an augmentation of grant SMM-0463 for the Vista Hermosa Watershed Restoration project exercising certain additive alternates from the original bid.
- XI. Consideration of resolution authorizing the use of in-lieu fee mitigation funds to acquire APN 4444-008-020 in Chapter 8 Agreement 2496, Topanga Canyon.
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.